

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### NOVEMBER 16, 2015

10:00 a.m. Special Session – Board of County Commissioners

1:00 p.m. Special Session - Island County Board of Health

### NOVEMBER 17, 2015

10:00 a.m. Board of County Commissioners Regular Meeting – CANCELLED

### NOVEMBER 18, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials - CANCELLED

### NOVEMBER 17 – NOVEMBER 19, 2015

Washington State Association of Counties 2015 Annual Conference

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### SPECIAL SESSION MEETING AGENDA – NOVEMBER 16, 2015

#### **10:00 a.m. Convene Special Session** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): none

#### Human Resources



3. Interlocal Agreement for Driver Record Monitoring Service – WA State Transit Insurance Pool to provide monthly monitoring service for driver records. Amount: \$2,800 (RM-HR- 2015-332)  

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Human Services

4. Contract Amendment No. 5 with Sunrise Services to provide jail transition services through 3/31/16. Contract No. HS-48-13(5); Amount: \$19,226.83 (RM-HS-2015-354)  



Long Range Planning

5. Letter to Department of Ecology (DOE) accepting DOE's recommended changes to Island County's Shoreline Master Program Update and proposing a modification to the Shoreline Stabilization Code  

Public Health

6. Contract with WA State Department of Ecology – Coordinated Prevention Grant – Solid Waste Enforcement, to monitor facilities for compliance and to provide investigation, technical assistance and enforcement in response to inquiries of solid waste handling (7/10/15 – 6/30/17). Contract No. W2RCPG-1517-IsCoPH-00071; Amount: \$108,882.67 (RM-HLTH-2015-350)  
7. Memorandum of Termination - The nursing services provided by Island County Public Health are no longer needed by the Island County Juvenile Court Services Department. This memorandum mutually terminates MOU No. HD-15-2014; Agreement No. HD-18-2015  
8. Memorandum of Termination - The nursing services provided by Island County Public Health are no longer needed by the Island County Sheriff's Office. This memorandum mutually terminates MOU No. HD-16-2014; Agreement No. HD-19-2015  

WSU Extension



9. Amendment No. 1 to the Agreement between Island County and the Northwest Straits Marine Conservation Foundation for the Cornet Bay project. This amendment will provide the ongoing maintenance of the work at Cornet Bay through December 31, 2016 and will utilize no additional funds. (RM-WSU-2015-287)  

**Regular Agenda**









*[Items listed under this portion of the Agenda are typically considered separately.]*

Budget



Schedule Public Hearing - Date and time - December 7, 2015 at 10:00 a.m.

10. Resolution C-119-15 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2016  


Schedule Public Hearings - Date and time - December 7, 2015 at 10:00 a.m. The following ordinances authorize property tax levies for collection in 2016:

11. Ordinance C-120-15 Increasing the Taxing District's Levy Limit for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year  
12. Ordinance C-121-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year  
13. Ordinance C-122-15 Increasing the Taxing District's Levy Limit for the 2015 County Road Taxing District Levy to be Collected in the 2016 Tax Year  
14. Ordinance C-123-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Road Taxing District Levy to be Collected in the 2016 Tax Year  

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15. Ordinance C-124-15 Increasing the Taxing District's Levy Limit for the County Conservation Futures Levy to be Collected in the 2016 Tax Year 
16. Ordinance C-125-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Conservation Futures Taxing District Levy to be Collected in the 2016 Tax Year 

**GSA**

17. Deliberation Continued: Approval of Conservation Futures Funding – 2015 Projects. Applicants presented to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below at public hearing on November 10. Following presentations, the public was provided an opportunity for comment with the public hearing subsequently closed.  Documents are available at: <http://www.islandcounty.net/GSA/cff.html>

1. Project Name: Fakkema Farm Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$500,000 in 2015 and \$500,000 in 2016
2. Project Name: Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$165,000
3. Project Name: Dugualla Lake Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$30,000
4. Project Name: Dillon Property Acquisition  
Sponsor: Island County – Parks  
Amount: \$85,000
5. Project Name: Iverson Preserve Noxious Weed Management  
Sponsor: Island County Noxious Weed Control Board  
Amount: \$19,549 in 2016 and \$18,337 in 2017

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:00 p.m. Special Session - Island County Board of Health** 

Debbie Thompson - Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey